

Guadalupe Education System Inc.  
Board Meeting Minutes  
June 27, 2019

Meeting was called to order by Cris Medina at 4:35 pm in the GCI Theatre room.

Board Members Present: Cris Medina Daniel Silva  
Justine Del Muro Sandra Garcia  
Jaime Guillen

Excused: Dr. Julia Vargas Beto Lopez  
Phyllis Hernandez

Staff & Others Present: Joe Palmer Jim Hammen  
Alan Olsen Mike Wilhoit  
Patricia Hernandez Izette Torres  
Mark Nasteff James Engleby  
Shannon Spradling

**Consent Agenda**

Approval of May, 2019 Meeting Minutes  
Staff Report  
May 2019 Financial Statement  
May 2019 Check Registry  
April 2019 & May 2019 Credit Card Statement  
Tech User Fee for high school  
PREP KC Partnership  
School District Admin Claiming  
IFF Corporate Resolution

Jaime Guillen moved to accept the consent agenda, Justine Del Muro seconded the motion. **Motion carried unanimously.**

**Budget**

FY 2018-2019 Revised School Budget  
Jaime Guillen moved to accept the FY 2018-2019 Revised School Budget, Sandra Garcia seconded the motion. **Motion carried unanimously.**

FY 2019-2020 Revised School Budget  
Jaime Guillen moved to accept the FY 2019-2020 Revised School Budget, Judge Justine Del Muro seconded the motion. **Motion carried unanimously.**

### **Board Policies (except 4000 series)**

Mr. Palmer deferred to Mark Nasteff to present. Mr. Nasteff stated that the next phase will be to make sure that policies and employee handbooks match.

Judge Justine Del Muro moved to accept the Board Policies, Daniel Silva seconded the motion. **Motion carried unanimously.**

### **Board Meeting Date Proposal for 2019-2020 school year**

Joe Palmer presented. Will meet with other committees with dates. The board suggested that board meetings could be held at any of the schools.

Jaime Guillen moved to accept the Board Meeting Date Proposal for 2019-2020, Judge Justine Del Muro seconded the motion. **Motion carried unanimously.**

### **Superintendent's Update**

Safety Plan Draft - Mr. Palmer presented. Judge Del Muro suggested that it should go to the school attorney for review and become part of the overall school policies. The board would like list the agencies referenced.

Strategic Plan Scorecard and Update- Mr. Palmer presented. Scorecard is monitored monthly and will be shared with the instructional committee and the board.

Summer Instructional Camps- Mr. Palmer presented.

Furniture Donations- Joe Palmer is continuing to reach out to partners for furniture. Only cost is to hire movers.

Enrollment Update- Mr. Palmer presented. Enrollment is up to date. The board would like to track where kids are transferring from.

### **Facilities/Construction Update**

Mr. Alan Olson presented and updated on all capital improvement projects throughout the district. Pre-K playground for the elementary was approved and should be ready by fall.

Judge Del Muro and Alan presented egress plan was not up to code and currently is now in each building.

### **Committee Reports**

Finance Committee- No report

Executive Committee- Did not meet

Instruction Committee- Dr. Wilhoit stated the committee discussed and finalized curriculum resources for the 2019-2020 school year.

Safety Committee- Judge Del Muro indicated they met their goal, no other report.

**Old Business**

Mr. Medina met with Kent Peterson with School Smart. He would like to bring other charter partners to review GES/GCI operations. Mr. Peterson will possibly be joining some of the board meetings and would like to interview some of the board members. Mr. Palmer invited new staff members to the July board meeting to be introduced to the full board.

**Public Comment**

None

**Closed Session**

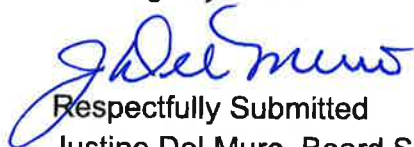
None

**Adjourn**

Jaime Guillen moved to adjourn the meeting. Daniel Silva seconded the motion. **Motion carried unanimously.**

**Executive session**

Meeting adjourned at 5:14 pm.



Respectfully Submitted

Justine Del Muro, Board Secretary

Board Approved  
July 2019

Next Board Meeting:  
Minutes Prepared by Recorder  
Thursday, July 25, 2018  
Patricia Hernandez, Administrative Assistant